



# **MINUTES**

## **CITY OF MERRITT**

### **REGULAR MEETING OF COUNCIL**

Monday, March 16, 2020  
11:00 A.M.  
COUNCIL CHAMBERS, CITY HALL  
2185 Voght Street  
Merritt, B.C

**PRESENT:**

**Mayor L. Brown**  
**Councillor M. Bhangu**  
**Councillor A. Etchart**  
**Councillor T. Fehr**  
**Councillor T. Luck**  
**Councillor M. White**

**Councillor K. Christopherson**

**Mr. S. Hildebrand, Chief Administrative Officer**  
**Mr. S. Smith, Director of Corporate Services**  
**Ms. S. Thiessen, Director of Finance & IT**  
**Mr. W. George, Tourism & Economic Development Manager**  
**Mr. W. Anderson, Financial Services Manager**  
**Mr. D. McArthur, Planning & Development Services Manager**

**1. CALL TO ORDER**

**1.1 Call to Order**

Mayor Brown called the meeting to order at 11:10am

***Recommendation:***

***THAT Council waive the Council meeting notice period, pursuant to the Council Procedure Bylaw***

**Moved, Seconded, CARRIED**

**2. LATE ITEMS**

**3. PUBLIC INPUT**

Nil

**4. ADOPTION OF MINUTES**

**5. PUBLIC HEARING**

**6. GENERAL MATTERS - Delegations and Recognitions**

**7. UNFINISHED BUSINESS**

**8. BYLAWS**

**9. NEW BUSINESS**

**9.1 Recreation Facilities Closure**

**Recommendation:**

**THAT Council direct staff to indefinitely close all City of Merritt recreation facilities, in an attempt to slow the spread of the COVID-19 Virus and protect the health of employees and the public.**

**Moved, Seconded, CARRIED**

**9.2 Council and Committee Meetings**

Council discussed whether meetings should continue in light of COVID-19. The feeling from Council was that we should continue with our regular meeting schedule, subject to receipt of further information.

**Recommendation:**

***THAT Council continue to hold Council and Committee meetings, in accordance with and subject to Provincial and Federal guidelines.***

**Moved, Seconded, CARRIED**

**10. NOTICES OF MOTION**

11. **REPORTS FROM COUNCIL**
12. **INFORMATION ITEMS**
13. **TERMINATION OF MEETING**

The Mayor declared the meeting ended at 11:42am

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Corporate Officer

Sean Smith

Certified correct in accordance with Section 124(2) (c) of the Community Charter

Confirmed on the \_\_\_\_ day of \_\_\_\_, 20\_\_

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Mayor

Linda Brown